

# Regional Service Council Minutes Region 8

Meeting Date: June 17, 2015

**Meeting Location**: Vigo County DCS

30 N. 8<sup>th</sup> Street

Terre Haute, IN 47807

**Council Members Present**: Heidi Decker, Vigo County Director; Andrea Williams, Vermillion/Parke County Director; Diana Thomson, Clay County FCM; Mike Goodwin, Sullivan County Director; Jason Holt, Clay County Director; Heather Anderson, Vigo County DCS Supervisor; Misty Kitchell, Vigo County DCS Supervisor

**Council Members Absent**: Terry Modesitt, Vigo County Prosecutor; Judy Schoffstall, Foster Parent Representative; Judge Dan Kelly, Vigo County Circuit Judge; Bruce Stengel, Vermillion Circuit Judge; Nikki Fuhrmeister, CASA Director; Susan Lesko, Regional Manager; Megan Richardson, Vigo County DCS Supervisor

Others in Attendance: Sheila Johnson, Vigo County DCS; Kristina Killen, Regional Services Coordinator; Angi Johnson, Children's Bureau; Richard Troyer, Lifeline Youth and Family Services; Anna Cedars, Family Interventions; Mary Yelton, CRADLES of Clay County; Emily Owen, Hamilton Center Inc.; Deborah Hodson, Hamilton Center Inc.; Kathy Ocampo, Hamilton Center Inc.; Kenneth Malapote, South West Indiana Youth Village

# **Meeting Minutes**

#### Meeting Called to Order at: 3:11pm

Heidi Decker welcomed attendees and led the introductions. Minutes were read from the April 15, 2015 meeting. Heidi entertained a motion to accept the minutes. Andrea Williams made motion to accept the April 15, 2015 minutes and Mike Goodwin seconded the motion. Minutes accepted.

#### **Budget Update**

Lolita – Handed out the budget information through May 2015. We are 26% over budget.

## Community Partners/Prevention Services Update

Angi Johnson - Handed out information through May 2015. 344 referred in 2015; 106 current active families and 32 current engaging families.

Father Engagement – There will be an event celebrating dads and families in Vigo County Friday, June 19<sup>th</sup>. There are currently three fatherhood engagement workers.

Allocated fund for 7/1/2014 - 6/30/2015 – Happiness bag declined their allocated money so it was reallocated and the reserve fund was used. \$5,000 given to Sullivan County Family Court Project and Chances for Youth received \$5,000. All money has been used at this point.

#### **Prevention Fund Allocations**

The Proposal for Prevention Fund Allocations for 2015 – 2016 was presented. Heidi Decker entertained a motion to accept the Proposal for Prevention Fund Allocations. Mike Goodwin made motion to accept the Proposal for Prevention Fund Allocations and Misty Kitchell seconded the motion. Motion accepted.

#### Biennial Strategic Plan

Kristina Killen – Save the date: There will be a provider fair in Vigo County on July 30th.

### **CRADLES**

Mary Yelton – Handed out information thru June 17, 2015.

#### **Additional Business**

### DCS

Andrea Williams is now the Vermillion County DCS Director and is also covering Parke County DCS until a Director is hired.

Region 8 is hiring more Family Case Managers.

Diana Thomson will be retiring in August.

Everyone is invited to a retirement party for Debbie Long on July 29<sup>th</sup> at the Vigo County office from 2 – 4pm.

Pam Connelly's limestone at the Children's Museum is done.

#### Hamilton Center Inc.

Emily Owens – HCI has a new plan in place to retain staff.

Meeting adjourned at 3:32pm

Next Meeting Date, Location and Time: The next meeting will be held on Wednesday, October 21, 2015 at 3:00pm in the second floor training room.